

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: August 22, 1966

FROM : Mr. W. R. Wannall

SUBJECT: OPERATIONS
LEGAL ATTACHE,
SANTO DOMINGO OFFICE1 - Mr. DeLoach
1 - Mr. Sullivan1 - Liaison
(Mr. Papich)
1 - Foreign Liaison
Unit (Mr. Potocki)
1 - Mr. Wannall
1 - Mr. GriffithTolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is to recommend that the Central Intelligence Agency (CIA) be advised that we have set up a regular Legal Attache Office in Santo Domingo in view of the President's desire that the FBI remain in the Dominican Republic and that Legal Attache, Santo Domingo, be authorized to turn two informants over to the Agency.

In accordance with the desire of the President and recommendation of the Honorable Marvin Watson, Special Assistant to the President, that the FBI remain in the Dominican Republic, the Director, on 8/2/66, advised the White House that our staff in Santo Domingo would be reduced to three men and that henceforth this office will be manned in a manner similar to that of our other Legal Attache Offices. It will not be an operational office but rather will serve as a strategic listening post for intelligence data and as liaison with agencies of the Dominican Republic, as well as other agencies of foreign governments in that country.

In light of this redirection of effort, we instructed Legal Attache, Santo Domingo, to review his informant coverage to determine if any of our informants should be made available to the Agency for operation. Legal Attache has recommended that two informants, DOM-10 and DOM-12, be turned over to CIA. DOM-10 has been used principally to develop subversive data on individuals in Santiago, Dominican Republic. DOM-12 is a penetrative-type informant who has gained membership in Dominican subversive groups. Both of these sources are operational and are not the type we would contact in a normal liaison capacity. Continuation of their services under our current criteria would be a questionable procedure.

Enclosure

REC-71

64-4503-363

14 SEP 22 1966

1 - 64-4123-211 (Legal Attache Informants - Santo Domingo Office)
1 - 134-13781 (DOM-12)

FBG:pem/js

(9)

62 SEP 28 1966

ST-100

(CONTINUED - OVER)

Memorandum W. R. Wannall to W. C. Sullivan
Re: OPERATIONS
LEGAL ATTACHE, SANTO DOMINGO OFFICE

In the case of DOM-12, this informant was originally developed by the New York Office. Legal Attache suggested the New York Office might have use of informant's services. This information furnished to New York Office which replied that in the absense of organized activity informant would be of no use unless he came to New York with instructions from Dominican communist groups to reorganize activity. This, of course, is not a desirable situation.

OBSERVATIONS:

We believe Legal Attache, Santo Domingo's recommendation to turn DOM-10 and DOM-12 over to CIA is sound, even though both of these sources are in a position to furnish valuable intelligence information to us. By making these informants available to the Agency we will avoid any possible duplication or conflict. This matter should be discussed with appropriate officials by our Liaison Agent in order to insure the Agency is fully aware of our current status in the Dominican Republic.

ACTION:

If you approve:

CAL TENNEY, CIA + DESMOND
FITZGERALD, CIA BRIEFED
PER BELOW, 9/1/66 + 9/2/66

(1) Liaison Agent will advise appropriate CIA officials as follows:

In accordance with the desire of the President that the FBI remain in the Dominican Republic, we are setting up a regular Legal Attache Office in Santo Domingo consisting of three men. This will not be an operational office but rather will serve as a strategic listening post for intelligence data and as liaison with agencies of the Dominican Republic, as well as other agencies of foreign governments in that country. In connection with this reorganization, we have instructed our representative in Santo Domingo to make two informants available to the Agency in the event it may wish to operate them.

(2) The attached teletype, with instructions to make DOM-10 and DOM-12 available to CIA, will be sent to the Legal Attache, Santo Domingo.